LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, APRIL 4, 2000 7:52 A.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Land, Nakanishi and Mann (Mayor)

Absent: Council Members - Pennino

Also Present: City Manager Flynn, Deputy City Manager Keeter, Community Development

Director Bartlam, Economic Development Director Goehring, City Attorney Hays

and Interim City Clerk Taylor

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matters:

a) Implementation of Salary Survey for Maintenance & Operators (M&O) There was no need to discuss this matter.

- b) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees (ALCE) regarding General Services and Maintenance and Operators (M&O); Lodi Police Dispatchers Association (LPDA); Lodi Police Officers Association (LPOA); United Firefighters of Lodi (UFL); Confidential Employees, Management and Mid-Management Employees pursuant to Government Code §54957.6 There was no need to discuss this matter.
- c) Prospective acquisition of real property located at 2360 West Century Boulevard, Lodi, CA, for the G-Basin DeBenedetti Park expansion, APN #058-230-02; the negotiating parties are City of Lodi and Delmar Batch. Government Code §54956.8 There was no need to discuss this matter.
- d) Prospective sale of real property located at 600 South Guild Avenue owned by City of Lodi; Government Code §54956.8

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:06 a.m., and Mayor Mann disclosed the following action.

In regards to item d), the City Council provided direction to staff to go forward to market the property at 600 South Guild Avenue.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 8:06 a.m.

ATTEST:

Jacqueline L. Taylor Interim City Clerk